

**RESOLUTION
TO APPROVE THE PARK TOWNSHIP CREDIT CARD POLICY**

At a regular meeting of the Township Board of Park Township, Ottawa County, Michigan, held at the Township Hall at 52 152nd Avenue, Holland, Michigan, Ottawa County, Michigan, on the 11th day of January 2018, at 6:30 p.m., local time.

PRESENT: Hunsburger, Keeter, Steggerda, DeLeeuw, Gerard and Jacob

ABSENT: Nestel

The Supervisor called the meeting to order. After certain matters of business were concluded, the Supervisor stated the next order of business of the meeting was to approve the Park Township Credit Card Policy.

Discussion followed with respect to the proposed list. After completion of this discussion, the following resolution was offered by Keeter and supported by Steggerda:

**RESOLUTION # 2018-01
Park Township Credit Card Policy**

WHEREAS, Public Act 266 of 1995 authorizes a township to be a party to a credit card arrangement if the Township Board has adopted by resolution a written policy governing the control and use of credit cards, and

WHEREAS, the Township Board deems that it is in the best interest of the Township to make certain Township financial transactions by using a credit card as described in the Act and in a copy of the Park Township Credit Card Policy being attached hereto, now

BE IT RESOLVED, that the Park Township Board hereby authorizes the Credit Card Policy to govern the use of Township credit cards for procurements.

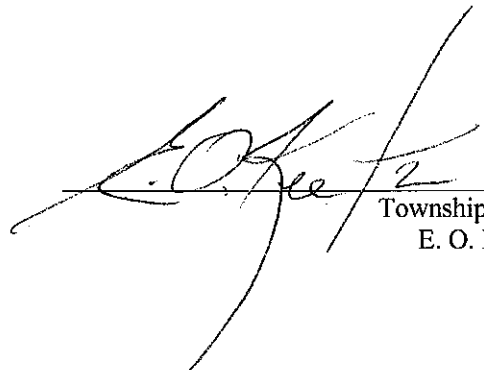
BE IT FURTHER RESOLVED, that all resolutions or motions in conflict herewith in whole or in part are revoked to the extent of such conflict.

YES: Hunsburger, Keeter, Steggerda, DeLeeuw, Gerard and Jacob

NO: none

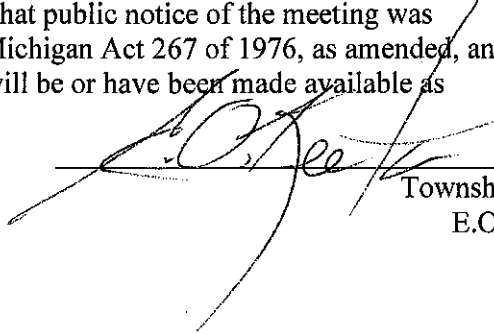
ABSENT: Nestel

RESOLUTION DECLARED ADOPTED


Township Clerk
E. O. Keeter

CERTIFICATE

I, the undersigned, the duly qualified and acting Township Clerk of the Township of Park, Ottawa County, Michigan, certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting of the Township Board held on the 11th day of January, 2018. I further certify that public notice of the meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.



Township Clerk
E.O. Keeter